

**NOTICE OF MEETING OF THE
COMMISSIONERS' COURT OF HENDERSON COUNTY, TEXAS**

Notice is hereby given that a regular meeting of the above named Commissioners' Court **will be held on the 13th day of January, 2015 at 9:00 a.m., in the Henderson County Annex, located at 125 N. Prairieville,** in Athens, Texas at which time the following subjects will be discussed, to wit:

Call to Order
Citizens Comments

- 1) Consider and Take Action on Minutes from previously held meeting of Commissioners' Court on January 6, 2015.
- 2) Consider and Take Action on Minutes from previously held IT meeting on December 3, 2014 for filing purposes only.
- 3) Consider and Take Action on AXA EQUITABLE 457 RETIREMENT PLAN to payroll deduct employee funds through payroll.
- 4) Consider and Take Action to approve moving Commissioner's Court from the County Courtroom, 125 North Prairieville St., Room 100 to the designated Commissioner's Courtroom in the Henderson County Annex, Athens, Texas beginning January 20, 2015.
- 5) Consider and Take Action on contract agreement with the Henderson County Humane Society and Henderson County, Texas.
- 6) Consider and Take action to put roads in Silver Maples Sub-Division in the Two-Year maintenance program, located in Precinct 3.
- 7) Receive Financial Reports.
- 8) Consider and Take Action on payroll distributions.
- 9) Consider and Take Action on submitted contracts.
- 10) Consider and Take Action on submitted request for Right-of-Way permit.
- 11) Consider and Take Action on submitted budget amendments.
- 12) Consider and Take Action on the payment of bills.
- 13) Consider and Take Action on submitted plats.
- 14) Open and Consider bids.
- 15) Consider and Take Action to adjourn.

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners' Court is a true and correct copy of said Notice. I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Henderson County, Texas, at a place readily accessible to the general public at all times on the **9th day of January, 2015**, and said Notice remained so posted continuously for at least 72 hours preceding scheduled time of said meeting.

Dated this, the 9th day of January, 2015

County Judge, Henderson County, Texas

County Clerk, Henderson County, Texas

By: _____